

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – SPECIAL MEETING
ADMINISTRATION BUILDING**

March 11, 2019

President Pyden called the meeting to order at 6:12 p.m. and the Pledge of Allegiance was given.

Present: Members Bednard, Cardamone, DeMuyneck Zech, Patzert,
Pyden and Sobah
Absent: Member Aquino (Excused)
Also Present: Mr. Roberts

MOTION #03/10/19 - Moved by Member DeMuyneck Zech and supported by Member Bednard that the Chippewa Valley Schools Board of Education Amend the Agenda to add, General Consent Agenda, Item C.1.b. – Approve Personnel Transactions: Retirement, Mr. Craig McBain, Director of Technology, Effective: August 30, 2019. Ayes All. Motion carried.

MOTION #03/11/19 – Moved by Member Sobah and supported by Member DeMuyneck Zech to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on March 04, 2019
- Approve Personnel Transactions

Ayes All. Motion carried.

Board Workshop

The following topics were reviewed and discussed:

- Board of Education Sub-Committees

MOTION #03/12/19 – Moved by Member Sobah and supported by Member Cardamone to adjourn the meeting. **Ayes All. Motion carried.**

Meeting adjourned at 8:08 p.m.

Respectfully submitted,

Laura Cardamone, Secretary
Board of Education